



## Minutes of Regular Meeting

### The Board of Trustees Galveston Independent School District

A Regular Meeting of the Board of Trustees of Galveston Independent School District was held August 2, 2023, beginning at 6:00 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

*BOT in attendance: Beeton, Jobe, Brown, Masel, Smecca, Lakin. Absent: O'Neal*  
*Staff in attendance: Curry, Post, Martello, Polzin, Patrick, Scott, Fontenot, Rivas, Viegas, Grant, Clark, Rogers, Neighbors, Pruitt, Le, Bly*

- 1) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas. –6:01
- 2) Pledge of Allegiance to the United States flag and the Texas flag. –6:01
- 3) Citizen's Request to Address the Board on Agenda and Non-Agenda Items. Please complete sign-up sheets available in the lobby prior to the start of the meeting. –6:02

*Samuel Collins III - Spoke about land north of the stadium*

*Corlie Jackson and Kay Lowell - League of Women Voters - Spoke about voter registration*

*Rebecca Geck - Spoke about the MECC Contract*

*Patricia Toliver - Spoke about Early Childhood and parking at Ball high*

*Rena Guillory - Read letters of parents in Support of MECC*

*Karin Miller - Spoke about MECC*

*Betty Massey - Spoke about MECC*

*Dominique McCain - Spoke about MECC and the replication of the program*

- 4) Declaration of Conflicts of Interest. –6:30 *Anthony Brown and Ann Masel have a conflict with 10E and Shae Jobe has a conflict with Item 10X*
- 5) District Reports –6:31
  - A) Superintendent's Report –6:31 *Given by Dr. Neighbors.*
  - B) Galveston Education Foundation Annual Report –6:31 *Given by Brittney Viegas*
  - C) Board Committee Reports –6:42
    - 1) Policy Committee Chair- Mr. David O'Neal –6:42 *Report given by Beeton*
    - 2) Facilities/Finance Committee –6:43 *Report given by Chair, Smecca.*
- 6) Financial Reports and Budget Update –6:45 *Report given by Martello.*
- 7) REGULAR AGENDA- Action Items –6:58
  - A) Discuss and Consider Approval of GMP #3B for the Ball High School and Natatorium Project. –6:58 *Motion by Berton. Second by Smecca. Discussion. Motion passed 6-0*
  - B) Schedule Public Meeting to Discuss the 2023 Proposed Tax Rate and the 2023-2024 Proposed Budget –6:59 *This item is being combined with 7C. Comments by Brown. Motion by Smecca. Second by Jobe. Discussion. Motion passed 6-0*

- C) Consider Approval of 2023 Proposed Tax Rate to be Published in Notice of Public Hearing –*Taken with 7B*
- 8) The Board may recess into Closed Executive Session in the Library as permitted by the Texas Open Meeting Act Government Code Sections 551.071- 551.090 Subchapter D and E. –7:05

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting then the final action, final decision, or final vote shall be either:

A) in the open meeting covered by the Notice upon the reconvening of the public meeting; or

B) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

- A) Personnel  
B) Consultation with Attorney  
C) Real Property  
D) Security
- 9) Reestablish the open meeting of the Galveston ISD Board of Trustees.–8:56pm
- 10) CONSENT AGENDA - Action Items –8:56 *Motion by Smecca to approve the consent agenda except for items E and X. Second by Jobe. Discussion. Motion Carried 6-0*
- A) Consider approval of the minutes from the Special Meeting on June 28, 2023  
B) Consider approval of personnel resignations and recommendations with contracts.  
C) Discuss and consider approval of payment of attorney fees.  
D) Consider approval of Budget Amendments  
E) Discuss and consider the approval of the Memorandum of Understanding with Moody Early Childhood Center (MECC) –9:00 *Motion by Beeton to approve the memorandum of understanding with the Moody Early Childhood Center for 3 years beginning upon the expiration of the current contract. In addition to the changes that have already been discussed, a change to 10.04 in the contract to permit GISD to enroll Pre-K 3 students at its campuses while still permitting MECC to enroll Pre-K three students at its campus and to be paid for those students in accordance with the current contract. Second by Smecca. Discussion. Jobe requested a five year contract. Motion amended to a five year contract. Second by Smecca. Discussion. Motion passed 4-0-2 Brown and Masel Abstained.*  
F) Discuss and approve the Student Code of Conduct for 2023-2024.  
G) Discuss and consider approval of the Memorandum of Understanding (s) with Big Brothers and Big Sisters for Ball High School, Morgan Elementary, Weis Middle School, and Central Middle School.  
H) Discuss and consider approval of the 2023-2024 Resolution sanctioning the Galveston County 4-H Organization as an extracurricular program and approval of adjunct faculty agreement to recognize Galveston County Cooperative Extension Agents as adjunct faculty members for the 2023-2024 school year.  
I) Discuss and consider approval of an Instructional Agreement and Memorandum of Understanding for Dual Credit/Early Admissions Enrollment

- J) Discuss and Consider Approval of Agreement with Communities in Schools for Dropout Prevention Program
- K) Discuss and consider approval of the 2023-2024 Juvenile Justice Alternative Educational Program (JJAEP), Funding Parameters and Interlocal Cooperation Agreement and Memorandum of Understanding (MOU).
- L) Discuss and consider the Interlocal Agreement and Memorandum of Understanding for the Coastal Alternative Program (CAP) for the 2023-2024 school year.
- M) Discuss and consider approval of the Interagency Agreement between Upward Hope Academy and GISD to provide educational services to students in a Drop-Out Prevention/Recovery Program.
- N) Discuss and Consider Approval of the SHAC Committee Wellness Plan and Wellness Policy Triennial Assessment
- O) DISCUSS AND CONSIDER APPROVAL OF AGREEMENT FOR THE PURCHASE OF ATTENDANCE CREDIT, DELEGATING CONTRACTUAL AUTHORITY TO THE SUPERINTENDENT FOR THE PURPOSE OF OBLIGATING THE SCHOOL DISTRICT UNDER TEC, 11.1511(C)(4), SOLEY FOR THE PURPOSE OF OBLIGATING THE DISTRICT UNDER CHAPTER 49, SUBCHAPTERS A AND D AND THE RULES ADOPTED BY THE COMMISSIONER OF EDUCATION AS AUTHORIZED UNTEDR TEC, 49.006 RELATED TO EXCESS LOCAL REVENUE
- P) Discuss and consider the purchase of Central Middle School Computers for Labs
- Q) Discuss and consider approval of the renewal of the Workers' Compensation coverage with TASB
- R) Consider approval of Ricoh copier lease extension
- S) Consider delegation of authority to purchase white fleet vehicles up to \$300,000.00
- T) Discuss and consider the approval of a deductive change order to Hellas Construction Company for Courville Stadium GMP contract.
- U) Discuss and consider the approval of a change order for roof deck replacement at the Central Middle School Gymnasium.
- V) Discuss and Consider Approval of Change Order No. 01 to the Weis Middle School Renovations Phase-1 Project.
- W) Discuss and consider the approval of the proposal for materials testing for construction of the New Ball High School from Braun Intertec.
- X) Discuss and consider approval of the 2023-2024 Salary Structure –*8:58 Motion by Smecca. Second by Lakin. Discussion. Motion carried 5-0-1 Jobe abstained.*
- Y) Discuss and consider approval of claiming “good cause exception” per TEC Section 37.0814(c) related to armed security at each campus.
- Z) Discuss and consider the adoption of Local District Update 121 affecting the policies listed below.
- AA) Update GKD-R – Use of School Facilities
- BB) Public Funds Investment Act Annual Compliance
- CC) Discuss and Consider Update of Post-Issuance Compliance Procedures for Tax-Exempt Debt

DD) Discuss and consider approval of the contract with Adaptive Behavior School (Harris County Department of Education) for 3 students in GISD

11)Suggested Future Agenda Items –9:18

*Beeton would like an item regarding acquisition of property.*

*Brown - Would like a report on enrollment for 23-24*

12)COMMENTS FROM THE BOARD OF TRUSTEES –9:20

*Brown would like to thank the mayor and city manager who hosted a meeting today with Dr Neighbors and himself to offer help to the district.*

*Smecca would like to congratulate all the athletes who made their teams.*

*Beeton would like to thank Ian Rogers and Michael Le for making changes in the board room.*

Pursuant to Texas Government Code Section 551.0415, Trustees may report on any of the following items:

1. Expressions of thanks, gratitude, and condolences
2. Information regarding holiday schedules
3. Honorary or salutary recognition of a public official, public employee, or other citizen
4. Reminders regarding GISD events
5. Reminders regarding community events
6. Health and safety announcements

13)Adjournment –9:22

Minutes taken by: Amedia Bly

Approved on August 23, 2023

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Mr. Tony Brown, President

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Shae Jobe, Secretary